

DRAFT

SPECIAL MEETING

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES HONORS AND AWARDS COMMITTEE

MINUTES

University of Connecticut
President's Office Conference Room
Albert Gurdon Gulley Hall
352 Mansfield Road
Storrs, Connecticut

March 19, 2018

The Committee meeting was called to order at 10:32 a.m. by Executive Secretary to the Board Rachel Rubin, who chaired the meeting on behalf of President Herbst.

The following Committee members participated by telephone: Trustee Richard T. Carbray, Jr., Trustee Andrea Dennis-LaVigne, Trustee Marilda L. Gandara, Trustee Philip Rubin, Interim Provost and Executive Vice President for Academic Affairs Teitelbaum, UConn Foundation President and Chief Executive Officer Newton, and Professor Mohamed Hussein.

The following Committee members were not in attendance: President Herbst, Executive Vice President for Health Affairs Agwunobi, Professor Jc Beall, Professor Linda Pescatello, Mr. Daniel Byrd, and Mr. Mahdi Fallahi.

Executive Secretary to the Board Rubin was present.

1. Executive Session anticipated.

No Executive Session was held.

2. Minutes of the special meeting of January 29, 2018.

On a motion by Professor Hussein, seconded by Trustee Rubin, the Committee voted unanimously to approve the minutes of the special meeting of January 29, 2018.

3. Discussion of Honorary Degree nominees.

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to recommend to the Board the honorary degree nomination for Kathleen Battle to receive a Doctor of Fine Arts Degree at the School of Fine Arts Commencement Ceremony.

4. Adjournment

There being no further business appearing, the Committee meeting adjourned at 10:34 a.m.

Respectfully submitted,

Rachel S. Rubin
Executive Secretary to the Board